



SK TRIMS & INDUSTRIES LTD.

Registered Office:45, Madrasa Road, 111/33 Tilargati, Sataish, Tongi, Gazipur-1712.

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PRICE SENSITIVE INFORMATION

Board of Directors Meeting of SK Trims & Industries Limited held on Sunday, 28th October, 2018 at 4.00 P.M. its Registered Office and approved the Audited Financial Statements of the Company for the period from 1st July 2017 to 30th June 2018 and took the following decision:

Particulars	As on 30 June, 2018	As on 30 June, 2017
Recommended Dividend	10 % Stock & 2% Cash (Other than Sponsor/Director)	-
Net Asset Value	Tk. 897,613,612	Tk. 511,485,705
Net Asset Value (NAV) per share	Tk. 12.82	Tk. 12.79
Earnings per share (EPS)	Tk. 2.08	Tk. 4.65
Diluted Earnings per share (EPS)	Tk. 1.23	Tk. 0.76
Net Operating Cash Flow per share(NOCFPS)	Tk. 0.08	Tk. 5.07
Date and time of 4 th AGM	20 th December, 2018 at 10.00 A.M.	
Venue of 4 th AGM	Hotel Sea Shell, Road#13, Sector # 10, Uttara, Dhaka.	
Record Date	22 nd November, 2018	

By order of the Board of Directors
Sd/

Siran Bin Sarwar
Company Secretary

Date: Dhaka
28th October, 2018